

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 19-06331 MCF
Case Name: MAYANSA DREAM GROUP LLC

Judge: Mildred Caban Flores

Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

Date Filed (f) or Converted (c): 10/31/2019 (f)

341(a) Meeting Date: 12/04/2019

For Period Ending: 12/31/2021

Claims Bar Date:

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. BANCO POPULAR COMMERCIAL FLEXI ACCOUNT NUMBER 042-441544	0.00	0.00	OA	0.00	FA
2. BANCO POPULAR COMMERCIAL FLEXI ACCOUNT NUMBER 042-454220	500.00	500.00	OA	0.00	FA
3. BANCO POPULAR COMMERCIAL FLEXI ACCOUNT NUMBER 042-45517	15.00	15.00	OA	0.00	FA
4. BANCO POPULAR COMMERCIAL FLEXI ACCOUNT NUMBER 042-455200	15.00	15.00	OA	0.00	FA
5. BANCO POPULAR COMMERCIAL FLEXI ACCOUNT NUMBER 042-455227	15.00	15.00	OA	0.00	FA
6. Office equipment	16,985.00	16,985.00	OA	0.00	FA

TOTALS (Excluding Unknown Values)

\$17,530.00

\$17,530.00

Gross Value of Remaining Assets

\$0.00

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Trustee still is investigating the financial affairs of the above captioned estate. Objection to claims and closing dependent of this process.
Financial information was requested to corroborate some transactions that could be considered preferences
Documents are been evaluated to request bar date, objection to claims and closing dependent of this process.

Initial Projected Date of Final Report (TFR): 04/30/2021

Current Projected Date of Final Report (TFR): 06/30/2022

Trustee Signature: /s/ WIGBERTO LUGO-MENDER, TRUSTEE

Date: 02/01/2022

WIGBERTO LUGO-MENDER, TRUSTEE
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